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WINTERS LAW FIRM  
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04 APR -2 PM 3:35

CENTRAL DISTRICT OF CALIFORNIA

BY RSIC DEPUTY

Attorney for Plaintiff,  
American Express Travel Related Services Company, Inc.

IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE  
CENTRAL DISTRICT OF CALIFORNIA - LOS ANGELES

IN RE:

VEE VINHNEE,

DEBTOR.

AMERICAN EXPRESS TRAVEL RELATED  
SERVICES COMPANY, INC.,

PLAINTIFF.

v.

VEE VINHNEE,

DEFENDANT.

CHAPTER 7

CASE NO. LA 03-29549 SB

ADV. NO. LA 03-02660 SB

DATE: March 25, 2004  
TIME: 10:00 a.m.  
ROOM: 1575

DECLARATION

I, the undersigned, state:

I am employed by American Express Travel Related Services Company, Inc. ("American Express"), plaintiff herein. The facts stated are within my personal knowledge. I am personally familiar with the computer hardware and software used by American Express in its billing and cardmember information system. I am also personally familiar with the credit card industry and the computer record keeping systems generally in use in the industry.

Storage of the cardmember information is on an IBM Mainframe Z390 Computer. American Express has 22 of these computers currently in operation. The billing software is mainly performed using the 'Triumph' software package purchased from Arthur Anderson. In addition to the 'Triumph' software there is also the 'Legacy' software package.

The system that tracks and stores the Record's of Charges, (ROC's), is the World Wide Card Authorization System, (WWCAS). This system was written by American Express based on IBM structure guidelines.

A Kodak Imaging System is used to image payments, correspondence, etc. for use in the American Express network.

The hardware and software is reliable and has been in use for some time and is periodically updated. The IBM mainframes are standard for the industry and are known for their reputation for reliability. The software is recognized in the industry as appropriate and reliable for this use.

I declare under penalty of perjury under the laws of the United States of America the foregoing is true and correct.

Executed on April 1, 2004 at Phoenix AZ

(Print name)

DAN GLEASON

**PROOF OF SERVICE**

STATE OF CALIFORNIA, COUNTY OF ORANGE

I am employed in the County of Orange, State of California. I am over the age of 18 and not a party to the within action; my business address is: 1820 E. 17<sup>th</sup> Street, Santa Ana, California 92705.

On April 1, 2004, I served the foregoing document described as:

**DECLARATION**

by placing the true copies thereof enclosed in sealed envelopes addressed as stated:

Michael Gill  
3699 Wilshire Blvd.  
Ste 820  
Los Angeles, CA 90010


Vee Vinhnee  
5140 E. 28<sup>th</sup> St.  
Long Beach, CA 90815

**BY MAIL**

As follows: I am "readily familiar" with the firm's practice of collection and processing correspondence for mailing. Under that practice it would be deposited with the U.S. Postal Service on the same day with postage thereon fully prepaid at Santa Ana California, in the ordinary course of business. I am aware that on motion of the party served, service is presumed invalid if postal cancellation or postage meter date is more than one day after the of deposit for mailing in affidavit.

Executed on April 1, 2004, at Santa Ana, California.

I declare under penalty of perjury under the laws of the United States of America the foregoing is true and correct.

  
\_\_\_\_\_  
Dennis Winters

"FILED"

**MARCUS GOMEZ, ESQ., SBN 89698**  
**LAW OFFICES OF MARCUS GOMEZ, ESQ.**  
12749 NORWALK BOULEVARD  
SUITE 204-A  
NORWALK, CALIFORNIA 90650  
PHONE NO.: (562) 929-2309  
FAX NO.: (562) 929-7409

04 APR -2 PM 3:35

JANIL [illegible]

DJCC [illegible]

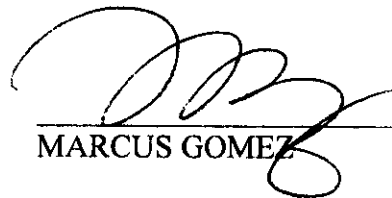
Attorneys for Plaintiff  
JOSE A. SALGADO

**UNITED STATES BANKRUPTCY COURT**  
**CENTRAL DISTRICT OF CALIFORNIA**

In re:	)	<b>Case No.: LA04-11670-SB</b>
	)	
JOSE A. SALGADO,	)	<b>NOTICE OF RULING</b>
	)	
Debtor.	)	<b>DATE: MARCH 24, 2004</b>
	)	<b>TIME: 10:00 a.m.</b>
	)	<b>COURTROOM: 1575</b>
	)	
	)	
	)	

PLEASE TAKE NOTICE THAT on March 24, 2004 the court granted Debtor's motion  
to vacate dismissal of Chapter 13 case.

Date: 3.25.04

  
\_\_\_\_\_  
MARCUS GOMEZ

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**PROOF OF SERVICE-1013a, 2015.5 C.C.P.**

**STATE OF CALIFORNIA**

**ss.**

**COUNTY OF LOS ANGELES**

I am employed in the County of Los Angeles, State of California. I am over the age of 18 and not a party to the within action. My business address is 12749 Norwalk Blvd., Suite 204-A, Norwalk, California 90650.

On March 25, 2004 I served upon all interested parties in this action the foregoing document(s) described as **NOTICE OF RULING** by mailing said documents to the following person(s) at the following address:

SEE ATTACHED:

I declare under penalty of perjury under the laws of the State of California that the above is true and correct and that this declaration is executed on March 25, 2004 at Norwalk, California.

  
NICOLE E. CHAVEZ

SERVICE LIST

JOSE SALGADO  
173 E. COLLEGE STREET  
#247  
COVINA, CALIFORNIA 91723

IN RE:

ATTORNEY FOR DEBTOR  
MARCUS GOMEZ  
12749 NORWALK BOULEVARD  
SUITE 204-A  
NORWALK, CALIFORNIA 90650

NANCY K. CURRY  
606 SOUTH OLIVE STREET  
SUITE 1850  
LOS ANGELES, CALIFORNIA 90017

UNITED STATES TRUSTEE  
725 S. FIGUEROA STREET  
26<sup>TH</sup> FLOOR  
LOS ANGELES, CALIFORNIA 91732

JESSE RODRIGUEZ  
173 E. COLLEGE STREET  
#247  
COVINA, CA 91723

JOSE M. NUNEZ  
1132 E. 77<sup>TH</sup> PL  
LOS ANGELES, CALIFORNIA 90001

CALIFORNIA RECONVEYANCE CORP.  
ACCT#: 404447  
9301 CORBIN AVENUE  
NORTHRIDGE, CALIFORNIA 91324

WASHINGTON MUTUAL BANK FA,  
ACCT#: 51745685  
P.O. BOX 1093  
NORTHRIDGE, CA 91328